

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004282

Entity Name: RESERVE PLACE, L.L.C.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1899 RESERVE BLVD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 106
DESTIN, FL 32541

New Mailing Address:

42 BUSINESS CENTRE DRIVE, SUITE 106
MIRAMAR BEACH, FL 32550

FEI Number: 65-0939908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ.
PLEAT & PERRY, P.A.
4477 LEGENDARY DRIVE, SUITE 202
DESTIN, FL 325410000 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RESERVE ACQUISITION, GROUP, LLC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESERVE ACQUISITION, GROUP, LLC
Address: 42 BUSINESS CENTRE DRIVE, SUITE 106
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM H SMITH

MGR

03/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date